

REF: SGEL/2021-2022
Date: September 07, 2021

The Bombay Stock Exchange Mumbai
Listing Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Maharashtra

Security Code – 540072 **Security Id - SHIVAEXPO**

Sub. : **Newspaper Advertisement – Notice of 6th Annual General Meeting, Book Closure and Remote E-Voting Information etc.**

Reference: **Regulation 30 and 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015,**

Dear Sir/Ma'am,

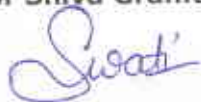
Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that the Notice of 6th Annual General Meeting and Annual Report for the financial year ended March 31, 2021 were sent to all Shareholders on or before September 6, 2021.

Further, pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published in Financial Express (in English) and Jai Rajasthan (in Hindi) on 06th September, 2021 regarding e-voting information etc. for the 6th Annual General Meeting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records, upload at your website and intimate the same to the members of the Stock Exchange.

Thanking you,
Yours faithfully

For Shiva Granito Export Limited



(Swati Maheshwari)

M. No. – A45405

Company Secretary & Compliance Officer



